

De Orchis Wiener & Partners,
LLP

Attorneys and Proctors in Admiralty

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CORRES

No. of pages: 32
(including this
page)

John A. Orzel, Partner
jorzel@marinelex.com

TO:	E.P.-Team, Inc.	DATE:	October 24, 2007
ATTN:	Legal Department	YOUR FILE:	
FAX NO:	(972) 691-1014	OUR FILE:	2064-2
FROM:	John A. Orzel	RE:	<i>Aspen Infrastructures v. E.P.-Team 07 Civ. 8813 (RWS)</i>

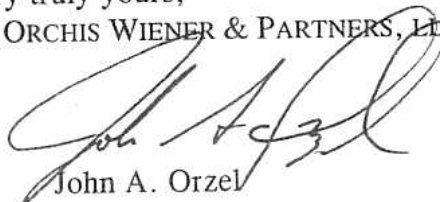
Dear Sirs,

We are attorneys representing ASPEN INFRASTRUCTURES, LTD., in connection with a case filed against E.P. Team in the United States District Court, Southern District of New York (copy of complaint follows herewith). In connection with that action, we have obtained an order of maritime attachment (copies of Court Orders and Process of Maritime Attachment and Garnishment follow herewith) which has been served upon JP Morgan Chase Bank. We have been advised by JP Morgan Chase that they have intercepted an electronic wire transfer addressed to E. P. Team in the amount of US\$19,611.42.

You have the right to enter a limited appearance to contest the attachment. We suggest that you contact legal counsel immediately.

Very truly yours,
DE ORCHIS WIENER & PARTNERS, LLP.

By


John A. Orzel

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THIS FACSIMILE AND THE DOCUMENTS ACCOMPANYING IT MAY BE PRIVILEGED AND CONFIDENTIAL AND EXEMPT FROM DISCLOSURE UNDER APPLICABLE LAW. IF THE READER IS NOT THE INTENDED RECIPIENT, ANY UNAUTHORIZED USE, DISCLOSURE, COPYING, OR DISSEMINATION IS STRICTLY PROHIBITED. IF YOU RECEIVE THIS IN ERROR, PLEASE NOTIFY THE SENDER AT 212-344-4700 AND RETURN THIS FACSIMILE AND ANY COPIES TO THE SENDER AS SOON AS POSSIBLE. THANK YOU.

RAWLE & HENDERSON LLP



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KEVIN L. MCGEE
215-575-4431
KMcGEE@RAWLE.COM

October 23, 2007

Via Email: jorzel@marinelex.com

John A. Orzel, Esquire
DeOrchis, Wiener & Partners, LLP
61 Broadway, 26th Floor
New York, NY 10006-2802

**Re: Aspen Infrastructures Ltd. f/k/a Suzlon Infrastructures Ltd.
v. E.P. Team, Inc.
Docket No.: SDNY: 07-8813
Our File No.: 444,218-418**

Dear Mr. Orzel:

Pursuant to a writ of maritime attachment served by you on JPMorgan Chase Bank on behalf of Aspen Infrastructures Ltd. f/k/a Suzlon Infrastructures Ltd., funds in the amount of \$19,611.42 being wire transferred through the Bank to EP Team Inc. were restrained on October 22, 2007.

Also, pursuant to Local Admiralty Rule B.2 of the Local Rules of Civil Procedure of the United States District Court for the Southern District of New York, please notify defendant of the restraint of these funds and provide the undersigned with confirmation of the notification.

If you have any additional questions regarding the restrained funds, please give me call.

Very truly yours,

RAWLE & HENDERSON LLP

By:

Carl D. Buchholz, III
Kevin L. McGee

CDB/KLM/kg

cc: Teresa Goldberg, Esquire – **Via Email:** teresa.j.goldberg@chase.com
Mr. Norberto B. Bonga – **Via Email:** Norberto.B.Bonga@jpmchase.com
Ms. Johnette Reid - **Email:** Johnette.Reid@jpmchase.com

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John A. Orzel, Partner
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TO:	E.P.-Team, Inc.	DATE:	November 12, 2007
ATTN:	Legal Department	YOUR FILE:	
FAX NO:	(972) 691-1014	OUR FILE:	2064-2
FROM:	John A. Orzel	RE:	<i>Aspen Infrastructures v. E. P. Team, Inc. 07 Civ. 8813 (RWS)</i>

Dear Sirs:

We are attorneys representing ASPEN INFRASTRUCTURES, LTD., in connection with a case filed against E. P. Team in the United States District Court, Southern District of New York. In connection with that action, we have obtained an order of maritime attachment and garnishment which has been served upon a number of garnishee banks, including JP Morgan Chase Bank. We have been advised by counsel for JP Morgan Chase Bank that an electronic fund transfer addressed to E. P. Team in the amount of US\$6,098.56 has been restrained.

You have the right to enter a limited appearance to contest the attachment. We suggest that you contact legal counsel immediately.

Very truly yours,
DE ORCHIS WIENER & PARTNERS, LLP.

By

John A. Orzel

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RAWLE & HENDERSON



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November 8, 2007

Via Email: odupont@marinelex.com

Olivier DuPont, Esquire
DeOrchis, Wiener & Partners LLP
61 Broadway, 26th Floor
New York, NY 10006-2802

**Re: Aspen Infrastructures Ltd. f/k/a Suzlon Infrastructures Ltd.
v. E.P. Team, Inc.
Docket No.: SDNY: 07-8813
Our File No.: 444,218-418**

Dear Mr. DuPont:

Pursuant to a writ of maritime attachment served by you on JPMorgan Chase Bank on behalf of Aspen Infrastructures Ltd. f/k/a Suzlon Infrastructures Ltd., funds in the amount of \$6,098.56 being wire transferred through the Bank to E.P. Team Inc. were restrained on November 6, 2007.

Also, pursuant to Local Admiralty Rule B.2 of the Local Rules of Civil Procedure of the United States District Court for the Southern District of New York, please notify defendant of the restraint of these funds and provide the undersigned with confirmation of the notification.

If you have any additional questions regarding the restrained funds, please give me call.

Very truly yours,

RAWLE & HENDERSON LLP

By:

Carl D. Buchholz, III
Lilian V. Philiposian

CDB/LVP/kg

cc: Teresa Goldberg, Esquire – **Via Email:** teresa.j.goldberg@chase.com
Mr. Norberto B. Bonga – **Via Email:** Norberto.B.Bonga@jpmchase.com
Ms. Johnette Reid – **Email:** Johnette.Reid@jpmchase.com

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Correcs
No. of pages: 1
(including this page)

John A. Orzel, Partner
jorzel@marinelex.com

TO:	E.P.-Team, Inc.	DATE:	November 19, 2007
ATTN:	Legal Department	YOUR FILE:	
FAX NO:	(972) 691-1014	OUR FILE:	2064-2
FROM:	John A. Orzel	RE:	<i>Aspen Infrastructures v. E.P.-Team 07 Civ. 8813 (RWS)</i>

Dear Sirs,

We are attorneys representing ASPEN INFRASTRUCTURES, LTD., in connection with a case filed against E.P. Team in the United States District Court, Southern District of New York. In connection with that action, we have obtained an order of maritime attachment which has been served upon JP Morgan Chase Bank. We have been advised by JP Morgan Chase that they have intercepted an electronic wire transfer from E. P. Team Pvt., Ltd., in the amount of US\$12,035.00.

You have the right to enter a limited appearance to contest the attachment. We suggest that you contact legal counsel immediately.

Very truly yours,
DE ORCHIS WIENER & PARTNERS, LLP.

By

John A. Orzel

cc: Bell Ryniker & Letourneau

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November 16, 2007

Via Email: jorzel@marinelex.com

John A. Orzel, Esquire
DeOrchis, Wiener & Partners, LLP
61 Broadway, 26th Floor
New York, NY 10006-2802

**Re: Aspen Infrastructures Ltd. f/k/a Suzlon Infrastructures Ltd.
v. E.P. Team, Inc.
Docket No.: SDNY: 07-8813
Our File No.: 444,218-418**

Dear Mr. Orzel:

Pursuant to a writ of maritime attachment served by you on JPMorgan Chase Bank on behalf of Aspen Infrastructures Ltd. f/k/a Suzlon Infrastructures Ltd., funds in the amount of \$12,035.00 being wire transferred through the Bank from EP Team India Pvt Ltd were restrained on November 14, 2007.

Also, pursuant to Local Admiralty Rule B.2 of the Local Rules of Civil Procedure of the United States District Court for the Southern District of New York, please notify defendant of the restraint of these funds and provide the undersigned with confirmation of the notification.

If you have any additional questions regarding the restrained funds, please give me call.

Very truly yours,

RAWLE & HENDERSON LLP

A handwritten signature in dark ink, appearing to read "Carl D. Buchholz, III".

By:

Carl D. Buchholz, III
Kevin L. McGee

CDB/KLM/kg

cc: Teresa Goldberg, Esquire – **Via Email:** teresa.j.goldberg@chase.com
Mr. Norberto B. Bonga – **Via Email:** Norberto.B.Bonga@jpmchase.com
Ms. Johnette Reid - **Email:** Johnette.Reid@jpmchase.com

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New York, New York 10006-2802**

CORRES

**No. of pages: 3
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John A. Orzel, Partner
jorz@marinelex.com

TO:	E.P.-Team, Inc.	DATE:	February 27, 2008
ATTN:	Legal Department	YOUR FILE:	
FAX NO:	(972) 691-1014	OUR FILE:	2064-2
FROM:	John A. Orzel	RE:	<i>Aspen Infrastructures v. E.P.-Team 07 Civ. 8813 (RWS)</i>

Dear Sirs,

We are attorneys representing ASPEN INFRASTRUCTURES, LTD., in connection with a case filed against E.P. Team in the United States District Court, Southern District of New York. In connection with that action, we have obtained an order of maritime attachment which has been served upon Wachovia Bank. We have been advised by Wachovia Bank that they have intercepted an electronic wire transfer addressed to E. P. Team in the amount of US\$100,000.00. (See following Answer).

You have the right to enter a limited appearance to contest the attachment. We suggest that you contact legal counsel immediately.

Very truly yours,
DE ORCHIS & PARTNERS, LLP.

By

John A. Orzel

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ROSNER NOCERA & RAGONE, LLP
110 Wall Street - 23rd Floor
New York, New York 10005
(212) 635-2244
Attorneys for Wachovia Bank, N.A.

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

-----X
ASPEN INFRASTRUCTURES LTD. f/k/a SUZLON
INFRASTRUCTURE LTD.

07-cv-08813-RWS

Plaintiff,

-against-

E.P. TEAM, INC.

Defendant.
-----X

**ANSWER TO PROCESS OF MARITIME ATTACHMENT
BY WACHOVIA BANK NATIONAL ASSOCIATION**

Wachovia Bank, National Association ("Wachovia"), as garnishee under a Process of
Maritime Attachment dated October 18, 2007, as and for its Answer under FRCP Suppl.

Admiralty and Maritime Claims Rule B, sets forth as follows:

In response to the above referenced Order of Attachment, Wachovia has restrained and is
holding the sum of \$ 100,000.00 out of an Electronic Funds Transfer in progress in the total
amount of \$ 100,000.00. The details of such transaction are as follows:

\$ 100,000.00

Date -2/27/2008

Originator – ROCK-IT CARGO USA, LLC

Beneficiary Bank – BANK OF AMERICA

Beneficiary – EP-TEAM, INC C/O INTRAL

Dated: New York, New York
February 27, 2008

Yours, etc.,

ROSNER NOCERA & RAGONE, LLP

By: \S\John P. Foudy
Peter A. Ragone (PR - 6714)
John P. Foudy (JF-7322)
Attorneys for Wachovia Bank,
National Association
110 Wall Street, 23rd Floor
New York, New York 10005
(212) 635-2244

To: DeOrchis, Wiener & Partners, L.L.P.
61 Broadway
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New York, NY 10006

De Orchis & Partners, LLP

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No. of pages: 2
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John A. Orzel, Partner
jorz@marinelex.com

TO: E.P.-Team, Inc.

DATE: February 28, 2008

ATTN: Legal Department

YOUR FILE:

FAX NO: (972) 691-1014

OUR FILE: 2064-2

FROM: John A. Orzel

RE: *Aspen Infrastructures v.
E.P.-Team
07 Civ. 8813 (RWS)*

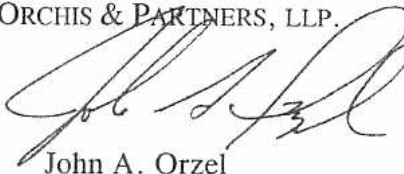
Dear Sirs,

We are attorneys representing ASPEN INFRASTRUCTURES, LTD., in connection with a case filed against E.P. Team in the United States District Court, Southern District of New York. In connection with that action, we have obtained an order of maritime attachment which has been served upon JP Morgan/Chase Bank. We have been advised by JP Morgan/Chase Bank that they have intercepted an electronic wire transfer in the amount of US\$15,000.00. (See following Notice).

You have the right to enter a limited appearance to contest the attachment. We suggest that you contact legal counsel immediately.

Very truly yours,
DE ORCHIS & PARTNERS, LLP.

By



John A. Orzel

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February 28, 2008

Via Email: jorzek@marinelex.com

John A. Orzel, Esquire
DeOrchis, Wiener & Partners, LLP
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New York, NY 10006-2802

**Re: Aspen Infrastructures Ltd. f/k/a Suzlon Infrastructures Ltd.
v. E.P. Team, Inc.
Docket No.: SDNY: 07-8813
Our File No.: 444,218-418**

Dear Mr. Orzel:

Pursuant to a writ of maritime attachment served by you on JPMorgan Chase Bank on behalf of Aspen Infrastructures Ltd. f/k/a Suzlon Infrastructures Ltd., funds in the amount of \$15,000.00 being wire transferred through the Bank from EP Team Pte. Ltd. were restrained on February 28, 2008.

Also, pursuant to Local Admiralty Rule B.2 of the Local Rules of Civil Procedure of the United States District Court for the Southern District of New York, please notify defendant of the restraint of these funds and provide the undersigned with confirmation of the notification.

If you have any additional questions regarding the restrained funds, please give me call.

Very truly yours,

RAWLE & HENDERSON LLP

By:

Carl D. Buchholz, III
Lilian V. Philipposian

CDB/LVP/sam

cc: Teresa Goldberg, Esquire – **Via Email:** teresa.j.goldberg@chase.com
Mr. Norberto B. Bonga – **Via Email:** Norberto.B.Bonga@jpmchase.com
Ms. Johnette Reid – **Email:** Johnette.Reid@jpmchase.com